

# Student Fee Advisory Committee

## Meeting Agenda **Minutes**

11/08/17

Fall 2017 (Week 6)

SSC 554

3:00 - 5:00 PM

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### **I. Call to Order**

Time: 3:43

### **II. Roll Call**

Present: Edward Lin, Punit Mehta, Jason Lee, Haley Weddie, Mark Derzinski, JV Laxa, Astrea Villarroel-Sanchez, Miranda Pan

Absent: -

Excused: Liz Henry, Melissa Supsup, Astrea Villarroel, Jenny Wu, Hayley Weddle

### **III. Approval of Agenda**

Motion: Haley

Second: Miranda

### **IV. Approval of Minutes**

Motion: -

Second: -

### **V. New Business**

A. Long Range Development Plan (LRDP) student outreach meeting

1. Seuss Room: 3:00 PM

2. 4 pm Atkinson follow-up meeting Monday

B. Ratification of Amendments to the CSF Charter

1. Yes-No: (6 out of 10 to ratify) 10-0

a) Ratified

C. 2016-2017 recap

1. Results of funding displayed in email

a) High priorities (6 of 7 funded) & medium priorities

(1) Arts & humanities/ Career Services: funded by advancement by students but not by Student Service Fees

(2) Graduate Division program expansion: not a priority due to excessive reserves

(3) Recreation/ Student Health: not funded

(4) Success coaching: request reduced

D. "Deep Dives" Discussion

1. Beneficiality
  - a) What will replace it?
    - (1) Evaluation of current programs
    - (2) Possible survey or form
  - b) Useful to follow up in the Fall
    - (1) More time-efficient to pursue ideas
  - c) Success coach had useful presentations in the past
    - (1) Provides details that may not be picked up by students avoiding faculty
  - d) Prepare for next week with how to change student experience

**VI. Announcements**

A. Winter Quarter Meeting Time

1. Next meeting: FRI. 11/17 3 pm
2. Attempt to send When2Meet by week 8

**VII. Adjournment**

Motion: Punit

Second: Miranda